

BOARD OF CONTROL

Wednesday, October 05, 2022

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Provide transitional services for opiate involved individuals at the Summit County Jail for the term 11/01/22 through 12/31/25, as best practical source.
Summit Psychological Associates, Inc.
Not to exceed \$1,478,415.00 (Public Safety)**

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00

- 1. Banner maintenance for Fiscal/OIT for the period 01/01/23-12/31/23 as Best Practical Source, IT 202200014850, pending OIT Board approval.
Avenu Insights & Analytics
Not to exceed \$244,801.43 (Information Technology)**
- 2. To provide annual maintenance for the AT & T hosted E9-1-1 Services that supports the Summit County and City of Akron 9-1-1 phone service. Exempt per 177.07(a)(14). Pending OIT board approval.
AT&T
Not to exceed \$126,649.43 (Public Safety)**
- 3. The following directive is hereby amended and adopted by the Board of Control of the County of Summit: A Purchase contract is hereby awarded to TEK-84 in an amount not to exceed \$179,500.00 for a full body scanner for the jail, ~~as best practical source~~, as an emergency, IT202200014843, pending full OIT board approval for the Sheriff. This award is subject to confirmation by Council.**

C. Exceeding \$25,000.00 up to \$50,000.00

- 1. Purchase of KnowBe4 Security Awareness Training and email protection services for the period of 01/01/23 to 12/31/23 at state term pricing, OIT 202200014851.
MNJ Technologies Direct, Inc.
Not to exceed \$44,800.00 (Information Technology)**

VI. Miscellaneous

- A. Change Order Number 1 to The Thrasher Group, Inc. for additional services needed in providing engineering services for the University of Akron camera project.
\$30,200.00 a cumulative increase of 39% for an adjusted total amount not to exceed \$78,360.00 (Public Safety)**

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Sanitary Sewer Services

- 1. R2202525 to C & K Industrial Services, Inc. for an emergency repair for DSSS at Mogadore and Skelton Road, Akron, Ohio intersection in an amount not to exceed \$17,662.50.**
- 2. Req - TBD to Ohio Cat for diesel generator rental for Plant #25 for emergency secondary power following lightning strike, in an amount not to exceed \$ 22,227.00.**

B. Physical Plants

- 1. R2202539 to Cardinal Environmental Services, Inc. to install safety mesh netting on South side of parking deck located at 2525 State Road, Cuyahoga Falls, 44223, as an emergency repair in an amount not to exceed \$9,560.00.**
- 2. Req -TBD to SABLE Asphalt & Concrete for an emergency repair to patch and trench a hole to the parking lot at the Board of Elections in an amount not to exceed \$6,000.00.**

C. Public Safety

- 1. Req – TBD to Trusted Sec LLC for Cybersecurity training as best practical source in an amount not to exceed \$ 9,998.00. Pending IT approval.**

- 2. Req – TBD to American Timber and Steel for the purchase of 29 Class 5 wooden poles for the University of Akron Camera Project, as the lowest quote in an amount not to exceed \$6,075.00.**

VII. Adjourn